

# **YOLO COUNTY HOUSING**

## **AGENDA**

### **REGULAR MEETING**

**FEBRUARY 17, 2011**

#### **YOLO COUNTY HOUSING**

MICHAEL H. MCGOWAN, DISTRICT 1

DON SAYLOR, DISTRICT 2

MATT REXROAD, DISTRICT 3

JIM PROVENZA, DISTRICT 4

DUANE CHAMBERLAIN, DISTRICT 5

MARLENE GARNES, TENANT COMMISSIONER

BERNITA TONEY, TENANT COMMISSIONER

#### **BOARD OF SUPERVISORS CHAMBERS**

625 COURT STREET, ROOM 206

WOODLAND, CALIFORNIA 95695

LISA A. BAKER  
EXECUTIVE DIRECTOR

SONIA CORTES  
AGENCY COUNSEL

**Reminder: Please turn off cell phones.****2:00 P.M. CALL TO ORDER (ITEMS 1.01 - 1.03)**

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|------|--|
| 1.01 | Pledge of Allegiance   |
| 1.02 | Consider approval of agenda  |
| 1.03 | <u>Public Comment</u> : Opportunity for members of the public to address the Housing Authority on subjects not otherwise on the agenda relating to Housing Authority business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker. |

**CONSENT AGENDA (ITEMS 2.01 – 2.05)**

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| 2.01 | Review and Approve Minutes from the Meeting of January 13, 2011 (Baker)  |
| 2.02 | Review and Approve Resolution Authorizing Application for the ROSS Grant (Krager, Holt and Baker)  |
| 2.03 | Review and Approve Proposed Destruction of Records in Accordance with Records Retention Policy and Schedules (Garske, Stern, Holt)   |
| 2.04 | Review and Approve a Change to the Admissions and Continued Occupancy Plan Clarifying the Definition of Employment Preference for Applicants to be Consistent with the Definition Used in the Housing Voucher Program's Administrative Plan (Krager and Baker) |
| 2.05 | Review and Approve a Resolution naming the ADMH-funded Transitional Housing as the "Helen M Thomson Homes" (Baker)   |

**PRESENTATIONS (ITEMS 3.01 - 3.10)**

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|------|--|
| 3.01 | Presentation of Resolution to Helen M Thomson in honor of the "Helen M. Thomson Homes"   |
| 3.02 | Presentation of Certificate of Appreciation to the City of Woodland Fire Department  |
| 3.03 | Presentation of Certificate of Appreciation to California Highway Patrol   |
| 3.04 | Presentation of Certificate of Appreciation to the West Sacramento Holiday Basket Project  |
| 3.05 | Presentation of Certificate of Appreciation to Women's Ecumenical Ministries   |
| 3.06 | Presentation of Certificate of Appreciation to the Salvation Army  |
| 3.07 | Presentation of Continuity of Operations Planning to Alberto Castillo, Fred Ichtertz, Brenda Lomelí, Marianne Krager and Jorge Almeida   |
| 3.08 | Presentation of Certificate of Appreciation to Lisa Baker from the National Association of Housing and Redevelopment Officials   |
| 3.09 | Presentation of Certificate of Achievement to Yolo County Housing as a 2010 Voucher High Performer from U.S. Department of Housing and Urban Development (HUD)   |
| 3.10 | Presentation of Certificate of Achievement to Yolo County Housing as 2010 PHA of the Year (Voucher program, smaller division) from San Francisco Regional Office of the U.S. Department of Housing and Urban Development (HUD) |

### REGULAR AGENDA (ITEMS 4.01 – 4.02)

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| 4.01 | Review, Approve and Authorize Opening and Closing the Housing Choice Voucher Wait Lists (Kragger, Jimenez-Perez, Baker) |
| 4.02 | Review and Approve the YCH Mid-Year Budget Reallocation (Stern and Baker)   |
| 4.03 | Receive Verbal Report on Change in Governance from Executive Director   |
| 4.04 | Receive Comments from Executive Director  |
| 4.05 | Receive Comments from Commissioners   |

### ADJOURNMENT

Next meeting scheduled for March 10, 2011.

I declare under penalty of perjury that the foregoing agenda was posted February 11, 2011 by 5:00 p.m. at the following places:

1. On the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California; and
2. On the bulletin board on the kiosk outside the Board of Supervisors Chambers, Room 206, in the Erwin Meier Administration Center, 625 Court Street, Woodland, California.
3. On the bulletin board of Yolo County Housing, 147 West Main Street, Woodland, California.

I declare under penalty of perjury that the foregoing agenda will be posted no later than February 14, 2011 by 2:00 p.m. as follows:

4. On the Yolo County website: [www.yolocounty.org](http://www.yolocounty.org).

Julie Dachtler, Clerk of the Board

By: \_\_\_\_\_  
Clerk

#### NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 24 hours prior to the meeting. The Clerk of the Board may be reached at (530) 666-8195 or at the following address:

Clerk of the Board of Supervisors  
County of Yolo  
625 Court Street, Room 204 Woodland, CA 95695